

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court
District of Puerto Rico

In re **LUIS AURELIO MARTORELL CARDONA**,
Debtor

Case No. **12-09064-MCF**

Chapter **13**

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	525,000.00		
B - Personal Property	Yes	4	80,821.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		734,337.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		2,922.07	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	5		276,113.61	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			37,095.64
J - Current Expenditures of Individual Debtor(s)	Yes	2			31,395.64
Total Number of Sheets of ALL Schedules		19			
Total Assets			605,821.00		
Total Liabilities				1,013,372.68	

**United States Bankruptcy Court
District of Puerto Rico**

In re LUIS AURELIO MARTORELL CARDONA,
Debtor

Case No. 12-09064-MCF

Chapter 13

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	2,922.07
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	2,922.07

State the following:

Average Income (from Schedule I, Line 16)	37,095.64
Average Expenses (from Schedule J, Line 18)	31,395.64
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	19,473.08

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		209,337.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	2,922.07	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		276,113.61
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		485,450.61

B6A (Official Form 6A) (12/07)

In re **LUIS AURELIO MARTORELL CARDONA**

Case No. **12-09064-MCF**

Debtor

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
100% INTEREST IN PROPERTY LOCATED AT MANS. DE VILLANOVA STREET BD1-19, SAN JUAN, PR WITH 4 ROOMS, AND 2 BATHROOMS. APROXIMATELY GROSS LIVING AREA OF 2,000 SQUARE FEET, LOT OF 1,213.10 SQUARE METERS. PURCHASED BY DEBTOR AND DEBTOR'S WIFE ON 1984 FOR \$163,000.00. ADDITIONAL CONSTRUCTION COSTS OF \$35,000.00. COMPARABLE SALES AT TASAMAX. COM OF \$275,000.00.		-	275,000.00	424,337.00
100% INTEREST IN PROPERTY LOCATED AT URB. LAS GAVIOTAS LOT A-24, FAJARDO, PR WITH 4 ROOMS, AND 3 BATHROOMS. GROSS LIVING AREA OF 1,338 SQUARE FEET, LOT OF 2,420.73 SQUARE METERS. PURCHASED BY DEBTOR AND DEBTOR'S WIFE ON 2007 FOR \$348,000.00. ADDITIONAL CONSTRUCTION COSTS OF \$17,000.00. FROM APPAISSAL 2011 FOR \$250,000.00.		-	250,000.00	310,000.00

Sub-Total > **525,000.00** (Total of this page)

Total > **525,000.00**

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

In re **LUIS AURELIO MARTORELL CARDONA**Case No. **12-09064-MCF**

Debtor

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand		CASH ON HAND	-	0.00
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X			
3. Security deposits with public utilities, telephone companies, landlords, and others.		SECURITY DEPOSIT WITH PR AQUEDUCT AND SEWER AUTHORITY.	-	1,000.00
		SECURITY DEPOSIT WITH THE PUERTO RICO ELETRIC POWER AUTHORITY.	-	200.00
4. Household goods and furnishings, including audio, video, and computer equipment.		HOUSEHOLD GOODS AND FURNISHINGS: 2 LIVING ROOM SET, 3 BEDROOM SET, 2 DINING ROOM SET, 2 TVS, STOVE, REFRIGERATOR, WASHER, DRYER, LAPTOP, 6 AIR CONDITIONERS AND GENERAL HOUSEHOLD GOODS AND KITCHEN EQUIPMENT.	-	30,000.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		PICTURES FROM ANTONIO MARTORELL	-	2,000.00
6. Wearing apparel.		WEARING APPAREL	-	1,000.00
7. Furs and jewelry.		JEWELRY	J	7,000.00
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			

Sub-Total > **41,200.00**
(Total of this page)

3 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re **LUIS AURELIO MARTORELL CARDONA**

Case No. **12-09064-MCF**

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		SHARES IN CASA MARTORELL INC.	-	15,491.00
		SHARES IN H Q J, INC.	-	0.00
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			

Sub-Total > **15,491.00**
(Total of this page)

Sheet **1** of **3** continuation sheets attached
to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re **LUIS AURELIO MARTORELL CARDONA**

Case No. **12-09064-MCF**

Debtor

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2004 MERCEDES BENZ C230 (4D)(AUT) MILEAGE: 50,000.00 VIN NO.WDERF40J74F444497	-	13,530.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.		3 DESKS, FOTOCOPIER, REFRIGERATOR, MICROWAVE, COMPUTER	-	10,000.00
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.		2 DOGS: 1 GERMAN SHEPHERD Y 1 GOLDEN RETRIEVER	-	600.00
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			

Sub-Total > **24,130.00**
(Total of this page)

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re LUIS AURELIO MARTORELL CARDONA

Debtor

Case No. 12-09064-MCF

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
35. Other personal property of any kind not already listed. Itemize.	X			

Sheet 3 of 3 continuation sheets attached
to the Schedule of Personal Property

Sub-Total > **0.00**
(Total of this page)
Total > **80,821.00**

(Report also on Summary of Schedules)

B6C (Official Form 6C) (4/10)

In re **LUIS AURELIO MARTORELL CARDONA**

Case No. **12-09064-MCF**

Debtor

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:

(Check one box)

☒ 11 U.S.C. §522(b)(2)

☐ 11 U.S.C. §522(b)(3)

☐ Check if debtor claims a homestead exemption that exceeds \$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Household Goods and Furnishings HOUSEHOLD GOODS AND FURNISHINGS: 2 LIVING ROOM SET, 3 BEDROOM SET, 2 DINING ROOM SET, 2 TVS, STOVE, REFRIGERATOR, WASHER, DRYER, LAPTOP, 6 AIR CONDITIONERS AND GENERAL HOUSEHOLD GOODS AND KITCHEN EQUIPMENT.	11 U.S.C. § 522(d)(3)	11,525.00	30,000.00
Furs and Jewelry JEWELRY	11 U.S.C. § 522(d)(4)	1,450.00	7,000.00
Stock and Interests in Businesses SHARES IN CASA MARTORELL INC.	11 U.S.C. § 522(d)(5)	11,975.00	15,491.00
Automobiles, Trucks, Trailers, and Other Vehicles 2004 MERCEDES BENZ C230 (4D)(AUT) MILEAGE: 50,000.00 VIN NO.WDERF40J74F444497	11 U.S.C. § 522(d)(2)	3,450.00	13,530.00
Office Equipment, Furnishings and Supplies 3 DESKS, FOTOCOPIER, REFRIGERATOR, MICROWAVE, COMPUTER	11 U.S.C. § 522(d)(6)	2,175.00	10,000.00

Total: **30,575.00** **76,021.00**

0 continuation sheets attached to Schedule of Property Claimed as Exempt

B6D (Official Form 6D) (12/07)

In re **LUIS AURELIO MARTORELL CARDONA**

Case No. **12-09064-MCF**

Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D W I F E J O I N T C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.								
ALLIED FINANCIAL, INC.-V 128 AVE. FD ROOSEVELT San Juan, PR 00917-2740		-	100% INTEREST IN PROPERTY LOCATED AT URB. LAS GAVIOTAS LOT A-24, FAJARDO, PR WITH 4 ROOMS, AND 3 BATHROOMS. GROSS LIVING AREA OF 1,338 SQUARE FEET, LOT OF 2,420.73 SQUARE METERS. PURCHASED BY DEBTOR AND DEBTOR'S WIFE ON 2007 FOR				310,000.00	60,000.00
Value \$			250,000.00					
Account No.								
CRIM-V PO BOX 195387 San Juan, PR 00919-5387		-	NOTICE ONLY				0.00	0.00
Value \$			0.00					
Account No. xx6302								
ORIENTAL BANK-V PO BOX 192099 San Juan, PR 00919-2099		-	Opened 11/21/01 Last Active 9/28/12 100% INTEREST IN PROPERTY LOCATED AT MANS. DE VILLANOVA STREET BD1-19, SAN JUAN, PR WITH 4 ROOMS, AND 2 BATHROOMS. APROXIMATELY GROSS LIVING AREA OF 2,000 SQUARE FEET, LOT OF 1,213.10 SQUARE METERS.				424,337.00	149,337.00
Value \$			275,000.00					
Account No. xxxxxx1806								
Western Bank Mendez Vigo 15 West Mayaguez, PR 00680		-	Opened 3/24/09 Last Active 6/08/09 Secured			X	0.00	0.00
Value \$			0.00					
Subtotal							734,337.00	209,337.00
(Total of this page)								
Total							734,337.00	209,337.00
(Report on Summary of Schedules)								

0 continuation sheets attached

In re **LUIS AURELIO MARTORELL CARDONA**

Case No. **12-09064-MCF**

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ Domestic support obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ Deposits by individuals

Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (4/10) - Cont.

In re LUIS AURELIO MARTORELL CARDONA,
Debtor

Case No. 12-09064-MCF

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.			2009					
INTERNAL REVENUE SERVICE-V PO BOX 7346 Philadelphia, PA 19101-7346		-	1040PR					0.00
							2,922.07	2,922.07
Account No.			NOTICE ONLY					
PR TREASURY DEPARTMENT-V BANKRUPTCY SECTION (SUITE 1504) 235 AVE ARTERIAL HOSTOS SAN JUAN, PR 00918		-						0.00
							0.00	0.00
Account No.								
Account No.								
Account No.								
Subtotal								0.00
(Total of this page)							2,922.07	2,922.07
Total								0.00
(Report on Summary of Schedules)							2,922.07	2,922.07

Sheet 1 of 1 continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

B6F (Official Form 6F) (12/07)

In re **LUIS AURELIO MARTORELL CARDONA**Case No. **12-09064-MCF**

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxx-xxxxx-x8006 AMEX-V PO BOX 981540 El Paso, TX 79998-1540	-	CREDIT CARD				22,401.34
Account No. xxxx-xxxx-xxxx-3012 BANCO POPULAR-V BANKRUPTCY DEPT. PO BOX 366818 San Juan, PR 00936-6818	-	Opened 2/24/04 Last Active 8/11/11 CreditCard				3,335.00
Account No. xxxxx6878 BANK OF AMERICA-V 100 NORTH TRYON STREET Charlotte, NC 28255	-	Opened 5/03/12 Last Active 10/01/12 CreditCard				5,274.00
Account No. BBVA-V PO BOX 364745 San Juan, PR 00936-4745	-					0.00
Subtotal (Total of this page)						31,010.34

4 continuation sheets attached

B6F (Official Form 6F) (12/07) - Cont.

In re **LUIS AURELIO MARTORELL CARDONA**

Case No. **12-09064-MCF**

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. CITIBANK/ ATTN: BANKRUPTCY DEPT.-V 1000 TECHNOLOGY DRIVE MAIL STOP 322 O Fallon, MO 63368-2440	-					8,651.36
Account No. CPG GALERIAS PASEOS LP, S.E.-V 100 GRAN BULEVAR PASEOS AVE. LAS CUMBRES San Juan, PR 00925	-	2011 RENT				8,041.40
Account No. DELMARIE RIVERA FERNANDEZ PMB 540 PO BOX 6017 Carolina, PR 00984-6017	-	PERSONAL				16,750.00
Account No. DUBON LAW OFFICE, PSC-V PO BOX 366123 San Juan, PR 00936-6123	-	RENT				3,790.32
Account No. FERDINAN J. RUANO LOS ARBOLES DE MONTEHIEDRA 600 BLVD DE LA MONTANA APT 447 San Juan, PR 00926	-					35,000.00
<div>Sheet no. <u>1</u> of <u>4</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims</div> <div>Subtotal (Total of this page)</div>						72,233.08

B6F (Official Form 6F) (12/07) - Cont.

In re **LUIS AURELIO MARTORELL CARDONA**

Case No. **12-09064-MCF**

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxx-xxxx-xxxx-0478 Fia Card Services-V 1000 SAMOSET DRIVE DE5-023-03-03 Newark, DE 19713	-	CREDIT CARD				4,007.47
Account No. xxxxxxxxxxx2509 First Bank-V PO Box 9146 San Juan, PR 00908-0146	-	Opened 3/16/09 Last Active 10/29/09 Unsecured				23,343.00
Account No. xxxxxxxxxxx9907 First Bank-V PO Box 9146 San Juan, PR 00908-0146	-	Opened 2/14/09 Last Active 10/10/12 AutoLease				11,257.00
Account No. xxxxxxxxxxx4100 First Bank-V PO Box 9146 San Juan, PR 00908-0146	-	Opened 6/26/06 Last Active 10/14/11 Automobile			X	343.00
Account No. First Bank-V PO Box 9146 San Juan, PR 00908-0146	-	DEFICIENCY				23,708.03
Sheet no. 2 of 4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 62,658.50

B6F (Official Form 6F) (12/07) - Cont.

In re **LUIS AURELIO MARTORELL CARDONA**

Case No. **12-09064-MCF**

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		PERSONAL				
FRANCISCO MARTINEZ CANAVANTE PO BOX 9350 Humacao, PR 00792	-					25,000.00
Account No.		RENT				
GALERIA PASEOS 100 GRAN BULEVAR PASEOS SUITE 106C San Juan, PR 00926	-					3,711.15
Account No. 6227		2006-2008 1040PR				
INTERNAL REVENUE SERVICE-V PO BOX 7346 Philadelphia, PA 19101-7346	-					29,440.54
Account No.		PERSONAL				
JOSE E. BISBAL AMADEO STREET 1 D-8 PASEO MAYOR San Juan, PR 00926	-					19,000.00
Account No.						
MARINA PUERTO CHICO, INC.-V PO BOX 488 Puerto Real, PR 00740-0488	-					0.00
Sheet no. <u>3</u> of <u>4</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 77,151.69

B6F (Official Form 6F) (12/07) - Cont.

In re **LUIS AURELIO MARTORELL CARDONA**

Case No. **12-09064-MCF**

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		PERSONAL				
RAUL J. NOY ANCHIA PO BOX 140459 Arecibo, PR 00614-0459	-					19,500.00
Account No.		RENT				
SAN JOSE BUILDING ASSOCIATES-V PO BOX 192336 San Juan, PR 00919-2336	-					3,560.00
Account No.						
VICENTE CALDERON RODRIGUEZ PO BOX 6157 San Juan, PR 00914-6157	-					10,000.00
Account No.						
Account No.						
Sheet no. 4 of 4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						33,060.00
						Total (Report on Summary of Schedules)
						276,113.61

In re **LUIS AURELIO MARTORELL CARDONA**

Case No. **12-09064-MCF**

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
First Bank-V PO Box 9146 San Juan, PR 00908-0146	LEASE AGREEMENT OVER DEBTOR'S AUTO WITH A MONTHLY PAYMENT OF \$693.00. ENTERED INTO ON 02/2009 FOR A TERM OF 4 1/2 YEARS. THIS CONTRACT IS HEREBY ASSUMED.
SAN JOSE BUILDING ASSOCIATES-V PO BOX 192336 San Juan, PR 00919-2336	LEASE AGREEMENT OVER COMMERCIAL SPACE WITH A MONTHLY PAYMENT OF \$890.00. ENTERED INTO ON AUGUST 2012 FOR A TERM OF 2 YEARS. THIS CONTRACT IS HEREBY ASSUMED.

B6H (Official Form 6H) (12/07)

In re LUIS AURELIO MARTORELL CARDONA

Debtor

Case No. 12-09064-MCF

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

0

continuation sheets attached to Schedule of Codebtors

B6J (Official Form 6J) (12/07)

In re **LUIS AURELIO MARTORELL CARDONA**

Case No. **12-09064-MCF**

Debtor(s)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)		\$	3,107.56
a. Are real estate taxes included?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
b. Is property insurance included?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
2. Utilities:		\$	200.00
a. Electricity and heating fuel		\$	100.00
b. Water and sewer		\$	0.00
c. Telephone		\$	425.00
d. Other See Detailed Expense Attachment		\$	275.00
3. Home maintenance (repairs and upkeep)		\$	565.93
4. Food		\$	80.00
5. Clothing		\$	0.00
6. Laundry and dry cleaning		\$	120.00
7. Medical and dental expenses		\$	200.00
8. Transportation (not including car payments)		\$	50.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.		\$	0.00
10. Charitable contributions		\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		\$	0.00
a. Homeowner's or renter's		\$	575.00
b. Life		\$	535.00
c. Health		\$	0.00
d. Auto		\$	99.90
e. Other MEDICAL INSURANCE		\$	
12. Taxes (not deducted from wages or included in home mortgage payments)		\$	1,342.25
(Specify) See Detailed Expense Attachment		\$	
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		\$	693.00
a. Auto		\$	0.00
b. Other		\$	0.00
c. Other		\$	0.00
14. Alimony, maintenance, and support paid to others		\$	0.00
15. Payments for support of additional dependents not living at your home		\$	22,947.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)		\$	80.00
17. Other PERSONAL CARE/MISCELLANEOUS		\$	0.00
Other		\$	
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		\$	31,395.64
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: BUSINESS EXPENSES: PAYROLL EXPENSES (\$6,287.00); RENT (\$3,600); IVU (\$1,754); UTILITIES (\$1,200), SUPPLIES (\$9,000), REPAIR AND MAINTENANCE (\$300); ADVERTISING (\$650); INSURANCE (\$156)			
20. STATEMENT OF MONTHLY NET INCOME			
a. Average monthly income from Line 15 of Schedule I		\$	37,095.64
b. Average monthly expenses from Line 18 above		\$	31,395.64
c. Monthly net income (a. minus b.)		\$	5,700.00

B6J (Official Form 6J) (12/07)

In re LUIS AURELIO MARTORELL CARDONA

Debtor(s)

Case No. 12-09064-MCF

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)
Detailed Expense Attachment

Other Utility Expenditures:

CELLULAR	\$	250.00
INTERNET+ CABLE + PHONE	\$	175.00
Total Other Utility Expenditures	\$	425.00

Specific Tax Expenditures:

IRS	\$	455.00
PR TREASURY	\$	887.25
Total Tax Expenditures	\$	1,342.25

B6 Declaration (Official Form 6 - Declaration). (12/07)

**United States Bankruptcy Court
District of Puerto Rico**

In re **LUIS AURELIO MARTORELL CARDONA**
Debtor(s)

Case No. **12-09064-MCF**
Chapter **13**

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **21** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **December 12, 2012**

Signature **/s/ LUIS AURELIO MARTORELL CARDONA**
LUIS AURELIO MARTORELL CARDONA
Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.